Sample Legal Applicant

123 Main Street Any City, CA 01234

BE IT RESOLVED that the Board of Directors of Sample Legal Applicant has approved the Sample Legal Applicant to go into contract and receive a 2003 Cesar Chavez Day of Service and Learning grant with the Governor's Office on Service and Volunteerism. This contract will not exceed \$25,000 the Sample Legal Applicant's budgeted amount. This authorization is valid through June 30, 2003.

Mr. Best Non-Profit
President, Board of Directors

6/14/02

Date